Case: 1:17-cv-02610 Document #: 1-1 Filed: 04/05/17 Page 1 of 23 PageID #:7

EXHIBIT A

MOSES PEREZ and DEE PEREZ,)	20171.000544
Plaintiffs,)))	CALENDAR/ROOM X TIME 00:00 Pl Motor/ Vi niels
vs.) No.	Amendada (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
K & B TRANSPORTATION, INC., and KIARA WHARTON,)	
Defendants.)	<u> </u>

COMPLAINT AT LAW

NOW COME the Plaintiffs, MOSES PEREZ (hereinafter "MOSES") and DEE PEREZ (hereinafter "DEE"), by and through their attorneys, COGAN & POWER, P.C., and complaining of Defendants, K & B TRANSPORTATION, INC. (hereinafter "K & B"), and KIARA WHARTON (hereinafter "WHARTON"), and state as follows:

<u>COUNT I – NEGLIGENCE – MOSES PEREZ v. K & B TRANSPORTATION, INC.</u> <u>AND KIARA WHARTON</u>

- 1. On January 20, 2016, at approximately 5:30 a.m., Plaintiff, MOSES, was driving his 2002 Ford Explorer eastbound on Interstate 294 near milepost 4.75, in the Township of Thornton, County of Cook, State of Illinois.
- 2. On January 20, 2016, at approximately 5:30 a.m., Defendant, WHARTON, was the driver of a 2013 Mack Truck TRA and was traveling eastbound on Interstate 294, behind the vehicle driven by Plaintiff, MOSES.
 - 3. On January 20, 2016, Interstate 294 was snowy and icy.
- 4. On January 20, 2016, Plaintiff, MOSES, spun out and came to a stop due to the inclement weather conditions, and was struck from behind by the Mack Truck driven by Defendant, WHARTON.

- 5. At all times relevant herein, Defendant, WHARTON, was an agent of Defendant, K & B, and was acting within the scope of her agency.
- 6. At all times relevant herein, Defendant, K&B was a common carrier in the business of transporting goods via agents such as Defendant, WHARTON.
- 7. At all times relevant, Defendant, WHARTON, owed a duty to exercise reasonable care in the operation and control of her motor vehicle so as to avoid striking motor vehicles, including that driven and operated by Plaintiff, MOSES.
- 8. Despite aforesaid duty, Defendant, K & B, by and through its agent, Defendant WHARTON, and Defendant, WHARTON, individually, was negligent in one or more of the following respects:
 - a. Negligently operated, managed, maintained and controlled her motor vehicle;
 - b. Operated her motor vehicle without keeping a proper and sufficient lookout;
 - c. Failed to give audible warning with her horn when such warning was reasonably necessary to ensure safety, in violation of 625 ILCS 5/12-601;
 - d. Proceeded at a speed which was greater than reasonable and proper with regard to traffic conditions and the use of the highway, or which endangered the safety of persons or property, in violation of 625 ILCS 5/11-601;
 - e. Failed to decrease speed so as to avoid colliding with another vehicle in violation of 625 ILCS 5/11-601;
 - f. Followed Plaintiff's vehicle more closely than was reasonable and prudent, in violation of 625 ILCS 5/11-710; and
 - g. Violated K&B training, policies and procedures regarding operating a vehicle in inclement weather conditions.
- 9. As a proximate result of one or more of the aforesaid negligent acts and/or omissions of Defendant, K & B, by and through its agent, Defendant WHARTON, and Defendant,

WHARTON, individually, Plaintiff, MOSES, sustained serious injuries of a personal and pecuniary nature.

WHEREFORE, Plaintiff, MOSES PEREZ, demands judgment against Defendants, K & B TRANSPORTATION, INC. and KIARA WHARTON, in an amount in excess of FIFTY THOUSAND DOLLARS (\$50,000.00).

COUNT II – LOSS OF CONSORTIUM – DEE PEREZ v. K & B TRANSPORTATION, INC. AND KIARA WHARTON

- 1-8. Plaintiff, DEE, repeats and realleges paragraphs one (1) through eight (8) of Count I as though fully set forth as paragraphs one (1) through eight (8) here in Count II.
- 9. At all times relevant herein and to the present day, DEE PEREZ was and is the lawfully wedded spouse of MOSES PEREZ.
- 10. As a proximate result of the foregoing wrongful acts and omissions of the Defendants, DEE PEREZ has been deprived of the love, affection, companionship, and services of her husband MOSES.

WHEREFORE, Plaintiff, DEE PEREZ, demands judgment against Defendants,

K & B TRANSPORTATION, INC. and KIARA WHARTON, in an amount in excess of FIFTY

THOUSAND DOLLARS (\$50,000.00).

COUNT III – FAMILY MEDICAL EXPENSE ACT (750 ILCS 65/15) – DEE PEREZ v. K&B TRANSPORTATION, INC. AND KIARA WHARTON

- 1-8. Plaintiff, DEE, repeats and realleges paragraphs one (1) through eight (8) of Count I as though fully set forth as paragraphs one (1) through eight (8) here in Count III.
- 9. This Count is brought on behalf of DEE PEREZ, Individually, as the lawful spouse of MOSES PEREZ, pursuant to the Family Expense Act, 750 ILCS 65/15 for all medical expenses

and other expenses that she, DEE PEREZ, has and will have to continue to incur on behalf of her husband, MOSES PEREZ, and that are recoverable under 750 ILCS 65/15.

WHEREFORE, the plaintiff, DEE PEREZ, demands judgment against Defendants, K & B TRANSPORTATION, INC. and KIARA WHARTON, in an amount in excess of FIFTY THOUSAND DOLLARS (\$50,000.00).

Respectfully submitted;

By

Attorney for Plaintiff

John M. Power Hadas M. Corey Cogan & Power, P.C. 1 E. Wacker Drive – Suite 510 Chicago, IL 60601 312-477-2500 Atty No: 49741

jpower@coganpower.com hcorey@coganpower.com

MOSES PEREZ and DEE PEREZ,)	
Plaintiffs,)	
vs.)	No.
K & B TRANSPORTATION, INC., and KIARA WHARTON,)	
Defendants.)	

<u>AFFIDAVIT</u>

Howky

I, Hadas M. Corey, the affiant on oath, states:

The total of money damages sought in this matter does exceed \$50,000.00.

SUBSCRIBED AND SWORN TO

before me this 13 day of January

NOTARY PUBLIC

Official Seal Kimberly M Stefanek Notary Public State of Illinois y Commission Expires 03/23/2019

EXHIBIT B

Circuit Court Of Cook County, Illinois County Department, Law Division

Moses Perez,	
Plaintiff,	Case No.: 17 L 000544
vs.	AFFIDAVIT OF SERVICE
K&B Transportation, Inc., and Kiara Wharton,	1
Defendant.	•
	'
On Jun 27, 24/7 1:44 AM (PM) I served Transportation, Inc. c/o Brock Ackerman,	the within Summons and Complaint on K&B
Said service was effected at 4700 Dakota Avenue, South	Sioux City, NE68776 in the following manner:
Registered Agent: By leaving a copy of the Sur	•
	istered agent of K&B Transportation, Inc. c/o
Brock Ackerman.	i
Officer/Agent: By leaving a copy of the Summa Brock Ackerma Transportation, Inc. c/o Brock Ackerman.	ons and Complaint with:
Other: By leaving a copy of the Summons and	Complaint with:
Addl Comments:	<u> </u>
Description of person process was left with:	1
Sex: M Race: Cauca Stah Approx. Age:	50 Height: 6'1" Weight: 200
Under penalties as provided by law pursuant to Section 1 undersigned certifies that the statements set forth in this.	100 of the Code of Civil Prodecure, the
Further the affiant sayeth naught.	Jon Hatfield
,,,,,	Jon Hat field
	(Print Name)
	111 Min Ol Mill INEC

2120 - Served2121 - Served2220 - Not Served2221 - Not Served2320 - Served by Mail2321 - Served by Mail2420 - Served by Publication2421 - Served by Publication(Rev. 3/21/95)SUMMONSALIAS - SUMMONSCCG-1

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, LAW DIVISION

Moses Perez,)		
)	Court No:	271000544
Plaintiff,)		
٧,)	PLEASE SERVE	
)	K&B Transportation, Inc.	
K&B Transportation, Inc., and)	c/o Brock Ackerman	
Kiara Wharton,)	4700 Dakota Avenue	
)	South Sioux City, NE 68776	
Defendants.)	, ,	

SUMMONS

YOU ARE SUMMONED and required to file an answer to the complaint in this case, a copy of which is hereto attached, or otherwise file appearance, in the office of the Clerk of this Court (located in the Richard J. Daley Center, Room 801, Chicago, Illinois 60602) within 30 days after service of this summons, not counting the day of service. IF YOU FAIL TO DO SO, A JUDGEMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE RELIEF ASKED IN THE COMPLAINT.

To the officer:

This summons must be returned by the officer or other person to whom it is given for service, with endorsement of service and fees, if any, immediately after service. If service cannot be made, this summons shall be returned so endorsed. This summons may not be served later than 30 days after its date.

There will be a fee of \$228.00 to file your Appearance.

There will be a fee of \$228.00 to file your Appearance, or you may present an Application to Sue or Defend as a Poor Person (form #CCG-19). If approved by the Presiding Judge, the fee will be waived.

	A VALA
WITNESS,	20
DOROT	TY BROWN
	Clerk of the Court

COGAN & POWER, P.C.

1 E. Wacker Drive, Suite 510 Chicago, IL 60601 312-477-2500 ATTY No. 49741 **Service by Facsimile Transmission: 312-477-2501

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

EXHIBIT C

Circuit Court Of Cook County, Illinois County Department, Law Division

Moses	Perez,		
	Plaintiff,	Case No.: 17	L 000544
VS.		AFFIDAVIT O	F SERVICE
K&B T	Fransportation, Inc., and Kiara Wharto	'n,	
	Defendant.		
		:	•
			•
On 2/ Whart	15/2017 at 8:18 AM / PM.	I served the within Summons and Co	mplaint on Kiara
Said se	ervice was effected at 4625 71St St Apt 26	55, Lubbock, TX79424 in the following	ig manner:
\square	Personal Service: By leaving a copy of personally.	f the Summons and Complaint with Ki	ara Wharton
	Substitute Service: By leaving a copy which is Kiara Wharton's usual place of	of the Summons and Complaint at the f abode, with:	above address
		, a person of his/	her family, or other
	person residing there, over the age of 12 and Complaint.	3 years who was informed of the conte	nts of the Summons
	Mailing: On, a convelope with postage fully prepaid, ad his/her usual place of abode.	ppy of the Summons and Complaint wa Idressed to Kiara Wharton at the above	s mailed in a sealed address which is
	Other:		
Addl (Comments:		<u> </u>
Descri	iption of person process was left with:		, [
Sex:_F	Female Race: African American Appro	ox. Age: 28 Height: 5'4" Wei	ght:160_lbs
Signed this 1	d and sworn to before me on 5th day of February , 20_17	Josh Panger (SCH8287 (Print Name)	& Ex: 4/30/2017)
Count	Lubbock Company Compan	(2.22.2.1)	
Notar	y Public		
7.1 "	EATHER DAVID	*629438*	

Case: 1:17-cv-02610 Document #: 1-1 Filed: 04/05/17 Page 12 of 23 PageID #:18

2120 - Served	2121 - Served	!
2220 - Not Served	2221 - Not Served	
2320 - Served by Mail	2321 - Served by Mail	I
2420 - Served by Publication	2421 - Served by Publication	(Rev. 3/21/95)
SUMMONS	ALIAS - SUMMONS	CCG-1
		1

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS COUNTY DEPARTMENT, LAW DIVISION

Moses Perez,)	Court No:	ASO ()	LOCO 5 42
v.	Plaintiff,)	PLEASE SERVE		IIV MILLON
·	_)	Kiara Wharton		1
K&B Transportation, Kiara Wharton,	Inc., and	,)	1855 W. Morris Indianapolis, IN 4622	1	
-)	DL#: 1930096200 (IN		
	Defendants.)	DOB: 11/6/89		; !

SUMMONS

YOU ARE SUMMONED and required to file an answer to the complaint in this case, a copy of which is hereto attached, or otherwise file appearance, in the office of the Clerk of this Court (located in the Richard J. Daley Center, Room 801, Chicago, Illinois 60602) within 30 days after service of this summons, not counting the day of service. IF YOU FAIL TO DO SO, A JUDGEMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE RELIEF ASKED IN THE COMPLAINT.

To the officer:

This summons must be returned by the officer or other person to whom it is given for service, with endorsement of service and fees, if any, immediately after service. If service cannot be made, this summons shall be returned so endorsed. This summons may not be served later than 30 days after its date.

There will be a fee of \$228.00 to file your Appearance, or you may present an Application to Sue or Defend as a Poor Person (form #CCG-19). If approved by the Presiding Judge, the fee will be waived.

COGAN & POWER, P.C.

1 E. Wacker Drive, Suite 510 Chicago, IL 60601 312-477-2500 ATTY No. 49741 To be inserted by officer on copy left with

Defendant or other person)

**Service by Facsimile Transmission: 312-477-2501

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

EXHIBIT D

MOSES PEREZ and DEE PEREZ,

Plaintiffs,

ν.

Case No. 2017-L-000544

K & B TRANSPORTATION, INC. and KIARA WHARTON,

Defendants.

NOTICE OF SERVICE

PLEASE TAKE NOTICE that on March 8, 2017, I caused to be sent via U.S. Mail to all parties the following document:

• Defendants K&B Transportation, Inc. and Kiara Wharton's First Request for Admission to Plaintiffs

WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP

Ву:

One of the attorneys for Defendants

K&B Transportation, Inc. and Kiara Wharton

Kathleen McDonough (ARDC # 6229813)

Lamis G, Eli (ARDC # 6308955)

WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP

55 W. Monroe Street, Suite 3800

Chicago, IL 60603

Telephone: 312.704.0550

Fax: 312.704.1522

kathleen.mcdonough@wilsonelser.com

lamis.eli@wilsonelser.com

Firm I.D. 16741

CERTIFICATE OF SERVICE

The undersigned, a non-attorney, hereby certifies that a true and correct copy of the foregoing instrument has been forwarded to Plaintiff's counsel via U.S. Mail on this 8th day of March, 2017.

John M. Power
Hadas M. Corey
COGAN & POWER, P.C.
1 E. Wacker Drive, Suite 510
Chicago, IL 60601

Under penalties provided by law pursuant to IL. REV. STAT. CHAP 110 SEC 1-109, I certify that the statements set forth herein are true and correct.

MOSES PEREZ and DEE PEREZ,

Plaintiffs,

v.

Case No. 2017-L-000544

K & B TRANSPORTATION, INC. and
KIARA WHARTON,

Defendants.

Defendants K&B Transportation, Inc. and Kiara Wharton's

First Request for Admission to Plaintiffs

Pursuant to Illinois Supreme Court Rule 216, Defendants K&B TRANSPORATION, INC. and KIARA WHARTON, through their attorneys, WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP, and pursuant to Illinois Supreme Court Rule 216, provides as follows:

Instructions

You are instructed that:

- (a) Warning: If you fail to serve the response required by Illinois Supreme Court Rule

 216 within 28 days after you are served with these requests, all the facts set forth in the

 requests will be deemed true and all the documents described in the requests will be

 deemed genuine.
- (b) Your answers, signed and properly verified, must be delivered to the undersigned counsel within 28 days after service of the request.

REQUEST FOR ADMISSION

REQUEST No. 1

Admit that your total alleged damages against Defendants, including but not limited to medical expenses, lost wages for both Plaintiffs, and all other costs, do not exceed \$75,000.00.

Wilson Elser Moskowitz Edelman & Dicker LLP

Bv:

One of the attorneys for Defendants

K&B Transportation, Inc. and Kiara Wharton

Kathleen McDonough (ARDC # 6229813)
Lamis G. Eli (ARDC # 6308955)

WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP

55 W. Monroe Street, Suite 3800

Chicago, IL 60603

Telephone: 312.704.0550

Fax: 312.704.1522

kathleen.mcdonough@wilsonelser.com

lamis.eli@wilsonelser.com

Firm I.D. 16741

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing instrument has been forwarded to Plaintiff's counsel via U.S. Mail on this _____ day of March, 2017.

John M. Power Hadas M. Corey COGAN & POWER, P.C. 1 E. Wacker Drive, Suite 510 Chicago, IL 60601

Lamis G. Eli

EXHIBIT E

MOSI	ES PEREZ and DEE PEREZ,)			
)			
	Plaintiffs,)			
VS.)	No. 17 L 0)00544	
	3 TRANSPORTATION, INC. and A WHARTON, Defendants.)))		CLEAN CO	THIN MAR 28
	NOTIC	E OF FILI	<u>NG</u>	SET TO COME	128 P#
TO:	Kathleen McDonough Lamis G. Eli Wilson Elser Moskowitz Edelman & I 55 W. Monroe Street, Suite 3800 Chicago, IL 60603	Dicker LLP		# 1 C	2:22
	YOU ARE HEREBY NOTIFIED that it Court of Cook County, Illinois, <i>Plaint ssion</i> , copies of which are attached heres	iffs' Respon			
		1 E. Chica	AN & POWE Wacker Drive ago, IL 6060	- Suite 510	
STAT	E OF ILLINOIS)	5,2	177 2300		
COUN	NTY OF COOK)	IFICATIO	V		
	CERT	** * ^ * * * * * * * * * * * * * * * *	. 1.		

Under penalties as provided by law, pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies it to be true that he/she served the above and foregoing Notice of Filing by either e-mail or depositing in the U.S. Mail Chute located at 1 E. Wacker Drive, Chicago, Illinois, a true and correct copy thereof in a sealed envelope, first class mail, postage prepaid, addressed to the said person(s) to whom said Notice of Filing is directed on March 28, 2017.

MOSES PEREZ and DEE PEREZ,)
Plaintiffs,))
vs.) No. 17 L 000544
K & B TRANSPORTATION, INC. and KIARA WHARTON,))
·))
Defendants.)

PLAINTIFFS' RESPONSE TO DEFENDANTS' FIRST REQUEST FOR ADMISSION

NOW COME the Plaintiffs, MOSES and DEE PEREZ, by and through their attorneys, COGAN & POWER, P.C., and in Response to Defendants K&B TRANSPORTATION, INC. and KIARA WHARTON's Request for Admission state as follows:

1. Admit that your total alleged damages against Defendants, including but not limited to medical expenses, lost wages for both Plaintiffs, and all other costs, do not exceed \$75,000.00.

RESPONSE: Deny.

Attorney for the Plaintiffs

John M. Power

Hadas M. Corey

COGAN & POWER, P.C.

1 E Wacker Drive, Suite 510

Chicago, Illinois 60601

(312) 477-2500

(312) 477-2501(fax)

Jpower@coganpower.com

hcorey@coganpower.com

FIRM ID: 49741

EXHIBIT F

<u>K&B TRANSPORTATION, INC.</u> <u>AFFIDAVIT OF CITIZENSHIP & CONSENT TO REMOVAL</u>

- I, Michael Ratkiewicz, being of legal age, swear under penalty of perjury that the following statements are true and accurate, to the best of my knowledge and belief:
 - 1. I am a citizen and resident of the State of Iowa.
 - 2. I am the Executive Vice President of K&B Transportation, Inc.
 - 3. Defendant K&B Transportation, Inc. is incorporated in the state of Iowa, with its principal place of business in South Sioux City, Nebraska.
 - 4. K&B Transportation, Inc. does not object to the removal of this matter from Cook County, Illinois to the U.S. District Court for the Northern District of Illinois.

 Further Affiant Sayeth not.

Michael Ratkiewicz, Executive Vice President K&B Transportation, Inc.

SUBSCRIBED and SWORN to before me

NOTARY PUBLIC

S COMP

DEREK L. CLEVELAND Commission Number 780319 My Commission Expires September 16, 2019